

**REGULAR MEETING**  
**REDEVELOPMENT AGENCY MEETING**

**Tuesday, July 8, 2003**

**CALL TO ORDER – 7:32 P.M.**

**REGULAR MEETING**

Directors Present: Feierbach, Metropulos, Bauer, Warden, Wright

Directors Absent: None

Staff Present: Executive Director Kersnar, Agency Attorney Savaree, and Deputy Agency Secretary Harrington.

**PUBLIC/DIRECTORS COMMENTS**

Chair Wright invited comments on anything not on the Redevelopment Agency Agenda. There was no response.

**AGENDA AMENDMENTS**

4-c CCN 449 and 4-d Sterling Point Condo removed from consent calendar for separate consideration.

**CONSENT CALENDAR**

Approval of Minutes: Special Meeting of June 24, 2003.

Approval of Warrants dated June 27, 2003, in the amount of \$14,129.59.

**ACTION:** On Motion by Director Bauer, seconded by Director Feierbach and approved unanimously by a show of hands to adopt the Consent Calendar as amended.

**CONSIDERED OFF THE CONSENT CALENDAR:**

**Consideration of Resolution authorizing funding Participation of \$50,566 for the Construction of Street Improvements on Granada Street and Wessex Way as part of Bus Routes Rehabilitation – Various Streets Phase I, City Contract No. 449.**

Public Works Director Davis stated that Belmont has been approved by C/CAG to receive pavement rehabilitation funds for repair or maintenance of

streets utilized by Samtrans buses. A portion of redevelopment funds are being used for this particular project.

**Margaret Allen,** Chula Vista stated buses were underutilized in her neighborhood and requested that the frequency of bus routes during the day be evaluated. She stated the buses cause pollution and noise.

City Manager Kersnar stated the comments should be directed to the Samtrans Board, he noted the city is considering a feasibility study for shuttles.

Mayor Wright requested that Ms. Allen be notified when the shuttle discussion returns.

In response to Director Warden, Public Works Director Davis stated the Chula Vista route serves the high school, which is standing room only during the hour before school. He stated he would contact Samtrans for detailed numbers.

**Action:** On Motion by Director Warden, seconded by Director Bauer and approved unanimously by a show of hands to adopt: **Redevelopment Agency Resolution No. 415** authorizing funding Participation of \$50,566 for the construction of streets improvements on Granada Street and Wessex Way as part of the Bus Routes Rehabilitation – Various Streets, Phase 1, City Contract No. 449.

**Consideration of Resolution Approving an Amendment to the Resale Restriction Agreement Between the RDA and Seven Participating Units in the Sterling Point Condominium Development.**

Associate Planner Swan outlined the history of the development. She stated the applicants were requesting a review of the resale restriction agreement to: 1). Establish consistency between the seven resale restriction agreements, 2). Fix the valuation of the resale to moderate –income limits instead of the current 2% annually, 3). Establish terms of affordability restriction to 45 years, which is the current law, instead of 47 years, 4). Establish standard procedures for capital improvements.

Associate Planner Swan stated that staff recommended these changes.

In response to Director Bauer, Associate Planner Swan recommended not requiring an appraisal for wear and tear when the applicants sold; she noted they were limited to the resale restriction to moderate income.

Associate Planner Swan stated she researched local programs and establishing moderate income affordable price seems to be the consensus amongst the jurisdictions. She stated the original contracts were for moderate income participants.

**Connie O'Neill**, Old County Road thanked the agency for tabling the original discussion and spoke in favor of this Resolution.

**Action:** On motion by Director Warden, seconded by Director Bauer and approved unanimously by a show of hands to adopt: **Redevelopment Agency Resolution No. 416** authorizing staff to amend the seven resale restriction agreement contracts and authorizing staff to effectuate contract changes.

**Adjournment** at this time, being 8:20 P.M.

Sheila Harrington

Deputy Agency Secretary

Meeting Tape Recorded and Video Taped

Tape No. 558